

**February 10, 2010**

**TO:** MCAAB Budget Committee Members

**FR:** Frank Taylor, Director

**RE:** Budget Committee Meeting Notice

The Macomb Community Action Advisory Board's Budget Committee will meet:

**WEDNESDAY, FEBRUARY 17, 2010 at 11:30 a.m.**

**VerKuilen Building**

**21885 Dunham Road**

Michigan Works! Conference Room Suite 11 (Enter through Door D)

*Lunch will be served at 11:30 a.m.*

**A G E N D A**

1. Call to Order
2. Determination of a Quorum
3. Recommendation to approve the Agenda
4. Recommendation to approve the January 20, 2010 minutes (Attached)
5. Public Comment
6. Recommendation to review and approve the January 2010 financial statements - (Attached)
7. Recommendation to receive and file the Budget Summary report - (Attached)
8. Recommendation to receive and file the Special Assistance Grants report - (Attached)
9. Recommendation to receive and file the Cash Donations report - (Attached)
10. Recommendation to receive and file the Financial Detail Report on the Head Start Program - (Attached)

11. Emerging Issues
12. Other Business
13. Schedule Next Meeting – Full Board- March 9, 2010 at Macomb County Health Department
14. Adjournment

Persons with disabilities needing accommodations to attend, please contact MCCSA, at  
21885 Dunham Road, Clinton Township, MI 48036. Phone: (586) 469-6999  
A three (3) day notice is required. TDD#: (586) 469-5962